

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXGndM68KnNivYMZrq8cFHuuKrGVm1j</u>
TOTAL RECEIVED	0.90794602 BTC
	57,109.79 USD
TOTAL SEND	0.90794602 BTC
	57,109.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-30 17:08:35	<u>9a089f06947cff45ae5b69</u> <u>54118bcb07e57d7ae115ad</u> <u>c106f9ab4ec2e2dfe528</u>	- 0.13105099 BTC	
2	2019-01-30 17:08:35	<u>9a089f06947cff45ae5b69</u> <u>54118bcb07e57d7ae115ad</u> <u>c106f9ab4ec2e2dfe528</u>	- 0.20000000 BTC	
3	2018-11-14 23:29:46	<u>299e651a6b3beedd41b0e0</u> <u>25d91fafdf5f6b747c829e</u> <u>876b0b9f3f46e098412b</u>	+ 0.20000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-13 13:44:59	<u>2a73202465a7dd5acb8896</u> <u>d389b607dc9a0b96dcc2fa</u> <u>7f60cfe7ec845f7fdedc</u>	+ 0.13105099 BTC	✓
5	2018-11-13 13:44:59	<u>2a73202465a7dd5acb8896</u> <u>d389b607dc9a0b96dcc2fa</u> <u>7f60cfe7ec845f7fdedc</u>	- 0.07000000 BTC	✓
6	2018-11-13 13:44:59	<u>2a73202465a7dd5acb8896</u> <u>d389b607dc9a0b96dcc2fa</u> <u>7f60cfe7ec845f7fdedc</u>	- 0.08968073 BTC	✓
7	2018-11-13 13:44:59	<u>2a73202465a7dd5acb8896</u> <u>d389b607dc9a0b96dcc2fa</u> <u>7f60cfe7ec845f7fdedc</u>	- 0.09980000 BTC	✓
8	2018-11-13 04:18:42	<u>ec9395617726a59e03bf62</u> <u>262e5bb010c561e8ba436b</u> <u>81fff1bd5d1cd3090014</u>	+ 0.09980000 BTC	✓
9	2018-10-18 07:44:53	<u>b6736d6e133ffef9e0437c</u> <u>1bcb8d94d1e39e9368bdf2</u> <u>17203e7452a371704b96</u>	+ 0.07000000 BTC	✓
10	2018-07-08 13:16:12	<u>462a08f75de22bea38b549</u> <u>ad4ca42b143f0bc156a371</u> <u>7585d9195d8223fa7ea3</u>	+ 0.08968073 BTC	✓
11	2018-07-08 13:16:12	<u>462a08f75de22bea38b549</u> <u>ad4ca42b143f0bc156a371</u> <u>7585d9195d8223fa7ea3</u>	- 0.04000000 BTC	✓
12	2018-07-08 13:16:12	<u>462a08f75de22bea38b549</u> <u>ad4ca42b143f0bc156a371</u> <u>7585d9195d8223fa7ea3</u>	- 0.06934721 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-08 13:16:12	<u>462a08f75de22bea38b549</u> <u>ad4ca42b143f0bc156a371</u> <u>7585d9195d8223fa7ea3</u>	- 0.07000000 BTC	✓
14	2018-04-21 09:37:31	<u>2a33b579110b22be352961</u> <u>0bbec8d963b194a881b29a</u> <u>18a3884985995c64ef45</u>	+ 0.07000000 BTC	✓
15	2018-04-09 11:39:17	<u>28037e1f9ca85dfd4f5450</u> <u>55409dc9e68f527df56cd9</u> <u>09b240aa1ee72d64e4ad</u>	+ 0.04000000 BTC	✓
16	2018-04-02 13:25:22	<u>e9782eedc692b95114c779</u> <u>a27dd0b3bf10cc7184ecf8</u> <u>9021c4f9aef284471d67</u>	+ 0.06934721 BTC	✓
17	2018-04-02 13:25:22	<u>e9782eedc692b95114c779</u> <u>a27dd0b3bf10cc7184ecf8</u> <u>9021c4f9aef284471d67</u>	- 0.02788150 BTC	✓
18	2018-04-02 13:25:22	<u>e9782eedc692b95114c779</u> <u>a27dd0b3bf10cc7184ecf8</u> <u>9021c4f9aef284471d67</u>	- 0.03000000 BTC	✓
19	2018-04-02 13:25:22	<u>e9782eedc692b95114c779</u> <u>a27dd0b3bf10cc7184ecf8</u> <u>9021c4f9aef284471d67</u>	- 0.03000000 BTC	✓
20	2018-04-02 13:25:22	<u>e9782eedc692b95114c779</u> <u>a27dd0b3bf10cc7184ecf8</u> <u>9021c4f9aef284471d67</u>	- 0.05018559 BTC	✓
21	2018-03-30 13:43:52	<u>be656b0ac6804ebf530d5f</u> <u>74a1debc61aa2f8ec4d6a7</u> <u>ad0a4732afac637502de</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-30 01:10:54	<u>dce9ceb17690c832ea62a8</u> <u>b9fc68d12cb5e15b6505b5</u> <u>6c4b9a0134f207725ac3</u>	+ 0.03000000 BTC	✓
23	2018-03-15 04:57:26	<u>709e79a2f782ff105e90ca</u> <u>c640f1d63ede86ce29c528</u> <u>00126d819467e2d6cf23</u>	+ 0.02788150 BTC	✓
24	2018-03-14 05:56:51	<u>4fffb643d3000739d55aba</u> <u>e8d7a76ea6f0fb7674a47e</u> <u>548da10933ff70b98a23</u>	+ 0.05018559 BTC	✓

* USD values displayed at the time of transaction

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